

**NOTICE OF
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY
(UTOPIA)
TELEPHONIC BOARD MEETING**

April 7, 2014 ** 4:00 P.M.
UTOPIA Offices
2175 South Redwood Road
West Valley City, Utah 84119**

AGENDA

This is a Telephonic Meeting. Call-in information will be provided to participating Board Members.

This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate in the discussion unless called upon.

1. Welcome and Introductions
~ Wayne Pyle, Chair
2. Closed Session to Discuss Pending or Reasonably Imminent Litigation
~Dave Shaw, General Counsel
3. Adjourn
~ Wayne Pyle, Chair